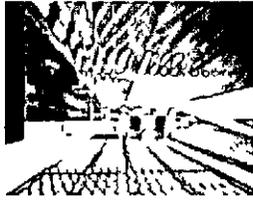


AGENDA



Thursday, May 8, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, May 8, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 MAY 2 PM 4 49



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9 55 AM -- Invocation

City of Austin employee Pamela Hart singing the "Our Father"

10 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting. (No discussion on these items.)

Approval of Minutes

- 1 Approve the minutes of the Austin City Council Worksession from April 23, 2008, and the April 24, 2008 Regular and Special Called meetings

Austin Water Utility

- 2 Approve an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with WANDERING CREEK INVESTMENTS, L P , to change the schedule for cost reimbursement payments related to the construction of 24 and 36-inch water mains and appurtenances for the Wandering Creek Subdivision, and waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement. No additional fiscal impact to the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission
- 3 Approve an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with WANDERING CREEK INVESTMENTS, L P , to change the schedule for cost reimbursement payments related to the construction of a 36-inch gravity wastewater main and appurtenances for the Wandering Creek Subdivision, and waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement. No additional fiscal impact to the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission
- 4 Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement related to Service Extension Request No. 2542, with ONION ASSOCIATES, LTD , providing terms and conditions for construction of 24 and 42-inch water mains and appurtenances to provide water service to the Fox Hill Subdivision located east of South IH-35, south of Onion Creek and west of Bradshaw Road with City cost reimbursement in an overall total amount not to exceed \$9,749,485, and waiving the following requirements of these Code sections or ordinance provisions: Section 25-9-61 relating to the maximum amount of cost reimbursement for eligible projects, Section 25-9-63 relating to the amount of cost reimbursement for eligible projects and reimbursement for actual construction costs, Section 25-9-67 relating to the schedule for cost reimbursement payments, and Ordinance 20070910-008 relating to construction, inspection and review fees associated with the proposed 42-inch water main and appurtenances in an amount not to exceed \$200,000. The 42-inch water main has been identified as part of the South IH-35 Water and Wastewater

Infrastructure Improvements Program Funding in the amount of \$9,749,485 is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 5 Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD , Belton, Texas for the Harris Branch WWTP Filter and Chlorine Contact Replacement Project- PWC0150 in the amount of \$607,000 plus a \$60,700 contingency, for a total contract amount not to exceed \$667,700 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Lowest of seven bids received This contract was bid in compliance with Chapter 2-9A of the City Code (Minority Owner and Women Owned Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 6 21% MBE and 0 52% WBE subcontractor participation Recommended by the Water and Wastewater Commission

Contract and Land Management

- 6 Approve a resolution authorizing the fee simple acquisition of Lot 27, a subdivision in Travis County, Texas, located at 1213 Harrison Lane, from James Toombs for the Richland Estates Voluntary Buyout Program, in the amount of \$105,000 for the land and improvements and \$39,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$154,900 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 7 Approve a resolution authorizing the fee simple acquisition of Lot 16, Block A, Onion Creek Plantations Section 1, an addition in Travis County, Texas, located at 7101 Foy Circle, Austin, Texas from Anthony Palacios and Leticia Gonzalez for the Streambank Restoration and Erosion Management Program, in the amount of \$115,000 for the land and improvements and \$55,000 owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$180,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 8 Approve a resolution to authorize the negotiation and execution of a fee simple acquisition of Lot 46, Block E, of Yarrabee Bend South, Section 1, a subdivision in Travis County, Texas, and locally known as 7206 Dixie Drive, Austin, Texas from Rafael Corral Ortiz and Pabla Hernandez, for the Streambank Restoration and Erosion Management Program, in the amount of \$94,200 for the land and improvements and \$50,300 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$154,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 9 Approve a resolution authorizing the fee simple acquisition of approximately 102 64 acres of land, on the east side of McKinney Falls Parkway and north side of Onion Creek, being approximately 43 27 acres of open undeveloped land and approximately 59 37 acres with a former quarry and concrete batch plant, in Travis County, Texas, located at 0 Burseson Rd , Austin, Texas from PAP Realty Partnership, The WP & AP, Ltd , a Texas Limited Partnership, MVE Venture, a Texas General Partnership & CMG Partnership, Ltd , in the amount of \$6,500,000, plus closing costs Funding is available in Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility
- 10 Approve a resolution authorizing the filing of eminent domain proceedings for the Braker at I-35 Traffic Systems Management (TSM) Project to acquire a 640 square foot right of way dedication and a 2,829 square foot temporary construction easement out of the John Applegait Survey No 58, Abstract No 29, Travis County, Texas, in the amount of \$15,013 The owner of the needed property interests is MP Braker, L P , a Texas limited partnership The property is located at 611 East Braker Lane, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department
- 11 Approve the negotiation and execution of a 12-month sublease renewal for approximately 5,000 square feet of space for the South Day Labor program of the Health and Human Services Department, located at 2201 East Ben White Blvd , from ESTATE-CARLTON, INC , San Antonio, TX, in an amount not to exceed \$36,000 for the initial renewal term Funding in the amount of \$13,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Health and Human Services Department Funding for the remaining contract period is contingent upon available funding in future budgets
- 12 Authorize execution of a construction contract with VIKING CONSTRUCTION, INC , Georgetown, TX for 2008 Miscellaneous Streets Slurry Seal and Micro-Surfacing in an amount not to exceed \$1,845,928 80 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department One bid received This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprises Procurement Program)

through the achievements of good faith efforts with 3 88% MBE and 4 29% WBE subcontractor participation

- 13 Authorize negotiation and execution of a design-build agreement with PB AMERICAS, INC + TIC (THE INDUSTRIAL COMPANY) JOINT VENTURE, Kingwood, TX, to provide design-build services at the Sand Hill Energy Center site, in an amount not to exceed \$24,000,000 Funding is available in the 2007-2008 Capital Budget of Austin Energy Best qualification statement of five received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16 5% MBE and 14 2% WBE subcontractor participation Recommended by the Electric Utility Commission
- 14 Authorize negotiation and execution of professional service agreements with the following three firms CARTER & BURGESS, INC , Austin, TX, STANLEY CONSULTANTS, INC , Austin, TX and ACR ENGINEERING, INC, Austin, TX for engineering services for energy plants and distribution systems for an estimated period of one year with the possibility of two one-year extensions, or until available funding authorization is expended, with a total of the three agreements in an amount not to exceed \$2,000,000 Funding is available in the Fiscal Year 2007-2008 Capital budgets and/or Operating budget of the Austin Energy Best qualification statements of seven received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16 5% MBE and 14 2% WBE subcontractor participation Recommended by the Electric Utility Commission
- 15 Authorize negotiation and execution of a professional services agreement with one of the following three firms ROMA DESIGN GROUP/ROMA AUSTIN COLLABORATIVE DESIGN STUDIO – JOINT VENTURE, San Francisco, CA, or SASAKI ASSOCIATES, INC , Watertown, MA or URS CORPORATION, Austin, TX, for professional planning services for the Waller Creek Master Plan in an amount not to exceed \$400,000 Staff recommendation for award is to the highest ranked firm, ROMA DESIGN GROUP/ROMA AUSTIN COLLABORATIVE DESIGN STUDIO – JOINT VENTURE, San Francisco, CA Funding is available in the fiscal Year 2007-2008 Capital Budget of the Watershed Protection & Development Review Department Best qualification statements of seven received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16 5% MBE and 14 2% WBE subcontractor participation

Health and Human Services

- 16 Approve an ordinance authorizing the acceptance of \$119,290 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TX DSHS), TOBACCO PREVENTION AND CONTROL COALITION PROGRAM, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$119,290 for the Health Promotion/Disease Prevention Unit to implement a Tobacco Prevention and Control Coalition Program and adding two full-time equivalent positions Funding in the amount of \$119,290 is available from the Texas Department of State Health Services, Tobacco Prevention and Control Coalition Program The grant period is February 15, 2008 through August 31, 2008 with one 12-month extension option A City match of \$5,963 is required
- 17 Approve an ordinance authorizing the acceptance of \$354,420 grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), PUBLIC HEALTH PREPAREDNESS SECTION, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$354,420, for a total grant amount of \$1,486,420 to purchase emergency response for materials and equipment Funding is available from the Texas Department of State Health Services, Public Health Preparedness Section The grant period is September 1, 2007 through July 31, 2008 No City match is required
- 18 Approve an ordinance amending the Fiscal Year 2007-2008 Health and Human Service Department Operating Budget Travis County Reimbursed Fund of Ordinance No 20070910-003 to appropriate revenue from Travis County in the amount of \$24,482 and to increase operating expenditures in the amount of \$24,482 for summer youth employment stipends Funding in the amount of \$24,482 is available from the increased expense reimbursement revenue from Travis County Related to Item # 19
- 19 Approve negotiation and execution of Amendment No 6 to the Interlocal Agreement between the CITY OF AUSTIN and TRAVIS COUNTY to fund and administer the Summer Youth Employment Stipend program for the period October 1, 2007 through September 30, 2008 for an annual amount not to exceed \$473,811 (\$294,329 City, \$179,482 County) Funding in the amount of \$248,106 is available in the Fiscal Year 2007-2008 Operating Budget for the Health and Human Services Department Funding in the amount of \$46,223 is available in the Fiscal Year 2007-2008

Operating Budget for the Human Resources Department Funding in the amount of \$179,482 is available in the Fiscal Year 2007-2008 Operating Budget of the Health and Human Services Department Travis County Reimbursed Fund Related to Item # 18

Law

- 20 Approve a resolution authorizing the negotiation and execution of an amendment to the legal services agreement with the law firm of Kirkpatrick & Lockhart Preston Gates Ellis, LLP, formerly known as Hughes & Luce, L L P, related to the Seaholm development project and the development of the Green Water Treatment Plant grounds and adjacent property to increase the amount by \$86,000, for a total contract amount of \$436,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Offices

Neighborhood Planning & Zoning

- 21 Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments (CAPCOG) in an amount not to exceed \$72,684 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Neighborhood Planning and Zoning Department

Police

- 22 Approve a resolution authorizing the application for \$59,654 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, State Criminal Justice Planning Program for one existing full-time equivalent (FTE) Victim Services Counselor for the Austin Police Department Victim Services Division Major Crimes Support Program Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, State Criminal Justice Planning Program (Fund 421) for the grant period September 1, 2008 to August 31, 2009 This is the first year of a 5-year grant project There is no required match
- 23 Approve a resolution authorizing the application for and acceptance of \$61,239 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, State Criminal Justice Planning Program for one existing full-time equivalent (FTE) for the Austin Police Department Victim Services Division, On-Scene Crisis Response Program Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, State Criminal Justice Planning Program (Fund 421) for the grant period September 1, 2008 to August 31, 2009 This is the first year of a 5-year grant project There is no required match
- 24 Approve a resolution authorizing the application of grant renewal funding from the State of Texas, Governor's Office, Criminal Justice Division, Victims of Crime Act in the amount of \$134,604 for three existing full-time equivalent (FTE) Victim Counselors for a Comprehensive Victim Services Program Funding is available in the grant period of September 1, 2008 - June 30, 2009 from the State of Texas, Governor's Office, Criminal Justice Division The required 20% match of \$33,653 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department Victim Services Program
- 25 Approve a resolution authorizing the application for renewal grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Victims of Crime Act in the amount of \$98,828 for two existing full-time equivalent (FTE) Victim Counselors for a comprehensive Major Crimes Investigations Support victim services program Funding is available in the grant period of July 1, 2008 - June 30, 2009 from the State of Texas, Governor's Office, Criminal Justice Division, Victims of Crime Act The required 20% match for July-September 2008 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department Victim Services Program and the remaining match will be included in the proposed Fiscal Year 2008-2009 budget
- 26 Approve a resolution authorizing the application of renewal grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Violence Against Women Act in the amount of \$69,270 for two (2) existing full-time equivalent (FTE) Victim Services Counselors for the Austin Police Department Victim Services Division Funding is available in grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Violence Against Women Act, for the grant period September 1, 2008 - August 31, 2009 The required cash match of \$37,301 is contingent upon available funding in future budgets
- 27 Approve a resolution authorizing the application for \$75,000 in grant funds from the State of Texas, Texas Alcoholic Beverage Commission, for the Austin/Travis County Enforcement of Underage Drinking Laws Program Funding is available from the State of Texas, Texas Alcoholic Beverage Commission, for the grant period June 1, 2008 to May 31, 2009 A 25% cash match is required and will be met using the existing salary of the Alcohol Control Team Sergeant

- 28 Approve an ordinance authorizing the acceptance of \$10,000 in additional grant funds from the State of Texas, Alcoholic Beverage Commission for the City of Austin Enforcing Underage Drinking Laws (EUDL) Project, and amending the Fiscal Year 2007-2008 Police Department Operating Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$10,000 for a total grant amount of \$45,000 for enforcement of underage drinking laws Funding is available from the State of Texas, Alcoholic Beverage Commission, for enforcement efforts from June 1, 2007 to May 31, 2008 No additional match is required for acceptance of these additional funds
- 29 Approve a resolution authorizing the application of \$55,000 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, Juvenile Justice and Delinquency Prevention (JJDP) Act Fund Program for the operation of the APD/Lifeworks Delinquency Prevention Project Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, Juvenile Justice and Delinquency Prevention (JJDP) Act Fund Program for the grant period September 1, 2008 - August 31, 2009 There is no required match
- 30 Approve a resolution authorizing the application for renewal funding from the Texas Department of Transportation, Texas Automobile Burglary and Theft Prevention Authority, in the amount of \$394,597 in grant funds for the Austin Police Department project entitled "Auto Burglary and Theft Interdiction Project " Funding is available from the Texas Department of Transportation, Texas Automobile Burglary and Theft Prevention Authority, for the grant period September 1, 2008 - August 31, 2009 An in kind match of 20% is required and will be met using the salaries of existing personnel Funding for the program is contingent upon available funding in future APD budgets
- 31 Approve a resolution authorizing the application for \$26,228 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, Safe and Drug-Free Schools and Communities Act Grant Program for the operation of the APD Gang Prevention Project Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, Safe and Drug-Free Schools and Communities Act Grant Program for the grant period September 1, 2008 - August 31, 2009 This is the second year of a 5-year grant project There is no required match

Public Works

- 32 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by East Stassney Lane, East William Cannon Drive, I H 35 (South) East Frontage Road, and South Pleasant Valley Road Funding in the amount of \$6,750 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 33 Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the Lakewood Club Neighborhood area bounded by Lakemoore Drive, Lemonwood Drive, Lakewood Drive, and North Cat Mountain (proper) Funding in the amount of \$1,100 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs
- 34 Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by West Stassney Lane, Manchaca Road, West William Cannon Drive, and West Gate Boulevard Funding in the amount of \$7,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 35 Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by West William Cannon Drive, Brodie Lane, Deer Lane, Davis Lane, and South Mopac Expressway Funding in the amount of \$13,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 36 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by West William Cannon Drive, West Dittmar Road, Manchaca Road, and South 1st Street Funding in the amount of \$7,200 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs

Purchasing Office

- 37 Authorize award and execution of a contract with ABB c/o POWER SUPPLY INC , Austin, TX, for one circuit breaker in an amount not to exceed \$120,740 36 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Department Lowest bid meeting specifications of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City

Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 38 Authorize award, negotiation, and execution of a 12-month service contract with FRONTIER ASSOCIATES LLC , Austin, TX, for the development and implementation of an Application Service Provider (ASP) hosted Web-based tool to automate business functions for the Green Building program in an estimated amount not to exceed \$145,470, with four 12-month extension options for maintenance and support in an estimated amount not to exceed \$30,000 per extension option, for a total estimated contract amount not to exceed \$265,470 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Best evaluated proposal of two proposals received This purchase will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 11 0% MBE and 0 0% WBE subcontractor participation
- 39 Authorize award and execution of a contract with POWER SUPPLY INC , Austin, TX, for the purchase of extended power transformer bushings in an amount not to exceed \$57,555 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Sole Source This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 40 Authorize award and execution of Amendment No 5 to the 60-month contract through the State of Texas Multiple Awards Schedule (TXMAS) with XEROX CORPORATION, Austin, TX for the lease of multi-function business machines and maintenance services for an increase in an amount not to exceed \$233,630, for a total revised contract amount not to exceed \$3,409,993 40 Funding in the amount of \$64,985 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining twenty-seven months of the original of contract period is contingent upon available funding in future budgets Contract Amendment This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority -Owned and Woman-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 41 Authorize award and execution of a 36-month requirements supply contract with WAYEST SAFETY, INC , Forney, TX, for firefighter airpicks and replacement parts in an estimated amount not to exceed \$975,000, with three 12-month extension options in an estimated amount not to exceed \$325,000 per extension option, for a total estimated contract amount not to exceed \$1,950,000 Funding in the amount of \$108,333 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Fire Department Funding for the remaining 32 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 42 Authorize award and execution of a 11-month requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with ALL AMERICAN SALES CORPORATION, Houston, TX for Tomar brand lightbars, sirens, and replacement parts and accessories in an estimated amount not to exceed \$337,332,with two 12-month extension options in an estimated amount not to exceed \$371,065 for the first extension option, \$408,172 for the second extension option, for a total estimated contract amount not to exceed \$1,116,569 Funding in the amount of \$31,518 is available in the Fiscal Year 2007-2008 One-time Expenditure fund and \$9,775 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department Funding in the amount of \$31,250 is available in the Operating Budget of the Wireless Communications Fund of the Communications and Technology Management Department Funding for the remaining six months of the original contract period and extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Woman Owned Business Enterprise Procurement Program) This contract is a cooperative contract, therefore, it is exempted under Chapter 791 of the Texas Government Code, and no subcontracting opportunities were established for this solicitation
- 43 Authorize award, negotiation, and execution of a professional services contract with INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC , Westchester, IL for the development and administering of assessment centers for the ranks of Police Lieutenant and Police Commander in an amount not to exceed \$67,025 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Human Resources Department Professional Services This contract will be awarded

in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This is a professional services contract, therefore, it is exempted under Chapter 252 of the Texas Local Government Code No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 44 Authorize award and execution of a 36-month requirements service agreement with AUSTIN SOFTBALL UMPIRES ASSOCIATION, INC , Austin, TX, for adult softball umpire operations and management program services in an estimated amount not to exceed \$814,815, with three 12-month extension options in an estimated amount not to exceed \$274,500 per extension option, for a total estimated contract amount not to exceed \$1,638,315 Funding in the amount of \$113,169 is available in the Fiscal Year 2007-2008 Operating Budget, Softball Enterprise Fund of the Parks and Recreation Department Funding for the remaining 31 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No Subcontracting opportunities were identified, therefore, no goals were established for this solicitation

Item(s) from Council

- 45 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 46 Approve an ordinance appointing Anne Harutunian to the Minority-Owned and Women-Owned Business Enterprise and Small Business Enterprise Procurement Program Advisory Committee, and waiving the residency requirement under Section 2-1-21 of the City Code, for that appointment (Council Member Brewster McCracken, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
- 47 Approve a resolution directing the City Manager to initiate amendments to City Code Section 25-2-531 (Height Limitations) to create an exception for a fly tower constructed for and within a public performing arts theater to permit the fly tower to exceed a zoning district height limit by up to 33%, to be presented to Council on or before June 5, 2008 (Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken)
- 48 Approve a resolution directing the City Manager to initiate amendments to City Code Chapter 5-1 (Housing Discrimination), the 2006 International Residential Code, the 2005 Electrical Code, and other related codes, adopting Visitability standards for all new single-family homes and two-family dwellings (duplexes) (Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
- 49 Approve a resolution directing the City Manager to begin the zoning process for land in the City that is currently unzoned (Council Member Mike Martinez and Council Member Lee Leffingwell)
- 50 Approve a resolution directing the City Manager to identify areas within the upcoming fiscal year 2008-2009 budget to conduct facilitated community discussions of the Hispanic/Latino quality of life issues in Austin, develop strategies to address the findings coming out of a Community Scorecard and the discussions, and report back to Council with recommendations incorporating key strategies in the City's overall economic development program (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Sheryl Cole)
- 51 Approve a resolution to direct the City Manager to fully support communications and participation with the Emergency Management and Research Institute (EMRI) of Hyderabad, Andhra Pradesh, India, and to appoint a City liaison to coordinate such participation, including the pursuit of shared interests in improving emergency communications and response internationally, sharing ideas and working together to explore grant funding opportunities for joint efforts to improve emergency communications and response services (Council Member Jennifer Kim and Council Member Sheryl Cole)
- 52 Approve a resolution directing the City Manager to present monthly updates to Council on the current financial position of the City of Austin (Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley)
- 53 Approve waiver of the signature requirement under Chapter 14 of the Code for the March of Dimes March for Babies Event, to be held on Saturday, May 10, 2008 (Council Member Brewster McCracken Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley)
- 54 Approve waiver of park rental fees for the Austin Firefighters Retirement Party, to be held at Fiesta Gardens on May 13, 2008 (Council Member Mike Martinez, Council Member Jennifer Kim and

Council Member Lee Leffingwell)

- 55 Approve waiver of fees and authorize reimbursement under Chapter 14 of the Code for the Paramount and State Theater's Gala, to be held on Saturday, May 17, 2008 (Council Member Brewster McCracken, Council Member Lee Leffingwell and Council Member Jennifer Kim)

Item(s) to Set Public Hearing(s)

- 56 Set a public hearing to consider an ordinance authorizing the addition of new neighborhoods to the Restricted Parking Area Map (Front and Side Yard Parking) in accordance with Section 12-5-29 of the City Code (Suggested date and time May 15, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX)
- 57 Set a public hearing to consider an ordinance designating areas in which additional distance regulations will be applied to mobile food establishments (Suggested date and time May 15, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 58 Set a public hearing to consider an ordinance amending Chapter 25-2 of the City Code relating to University Neighborhood Overlay (UNO) District development requirements (Suggested date and time May 22, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 59 Set a public hearing to consider an ordinance amending City Code Chapter 25-2, Subchapter F (Residential Design and Compatibility Standards), commonly referred to as the "McMansion" ordinance, and the sections of city code relating to site development standards and procedures (Suggested date and time May 15, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX) Reviewed by the Planning Commission
- 60 Set a public hearing to consider an ordinance amending Article 6 of City Code Chapter 25-1 (Interested Parties, Notice, and Public Hearing Procedures) related to (1) "interested party" criteria for public hearings and administrative decisions related to land development, and (2) notice requirements for public hearings, administrative decisions, and applications (Suggested date and time May 15, 2008, 6 00 pm, at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by the Planning Commission
- 61 Set a public hearing to consider an ordinance granting variances from City Code Sections 25-8-454 (Uplands Zone) and 25-8-452 (Critical Water Quality Zone), and establishing an administrative variance process for limited variances to City Code Sections 25-8-301 (Construction of a Roadway or Driveway), 25-8-302 (Construction of a Building or Parking Area), 25-8-341 (Cut Requirements), and 25-8-342 (Fill Requirements) to allow construction of the Water Treatment Plant Number 4 plant site, pump station site, and raw water intake facility (Suggested date and time May 15, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by the Code and Ordinance Subcommittee of the Planning Commission, Environmental Board, and, Planning Commission

10:30 AM -- Morning Briefings

- 62 Presentation from the Family and Children Task Force

12:00 PM -- Citizen Communications: General

Carolannerose Kennedy – donot sergit ta VOTE

Paul Robbins – City Issues

Karen Renick – Election integrity

Paul Avina – Crime

Gus Pena – 1 To discuss City Issues and the Budget 2 Crime is on the increase, increase police efforts in Henry Sector 3 Let's keep Austin Affordable 4 Ensure that summer job programs for the youth are fully funded and increase positions if possible to employ as many youth as possible 4 Please help advocate and support veterans issues, health care, jobs, education, affordable housing

Jenny Clark – Electronic Voting Machines

Phillip A Dick – Innocent Inmates, Representatives and public servants that I have ran into, are using my family and my identity They have stolen my identity

Jennifer Gale – Election 2008 was not covered by Channels 42,36,7,24 or by the Austin American Statesman or the Chronicle, no coverage at all

Vickie Karp – Voting Machines

Jimmy Castro – AISD bond election

Executive Session

- 63 Discuss legal issues related to the development of Block 21 (Private Consultation with Attorney— Section 551 071) Related to Item # 66
- 64 Discuss real estate development options related to the sale of the Green Water Treatment Plant and Austin Energy Control Center sites (Real Property – Section 551 072, Economic Development - Section 551 087)
- 65 Discuss legal issues related to Anne Ashmun, the City of Austin, Neighbors Organized to Protect the Environment, Inc , and John Sikoski v Texas Commission on Environmental Quality and KBDJ, L P , Cause No 03-07-0069-CV, In the Court of Appeals 3rd District of Texas (concerns approval by TCEQ of KBDJ quarry located on the Recharge Zone) (Private Consultation with Attorney - Section 551 071) Related to Item # 67

Action on Executive Session

- 66 Approve a resolution authorizing negotiation and execution of an estoppel certificate and agreement related to the development of Block 21 Related to Item # 63
- 67 Approve settlement in Anne Ashmun, the City of Austin, Neighbors Organized to Protect the Environment, Inc , and John Sikoski v Texas Commission on Environmental Quality and KBDJ, L P , Cause No 03-07-0069-CV, In the Court of Appeals 3rd District of Texas (concerns approval by TCEQ of KBDJ quarry located on the Recharge Zone) Related to Item # 65

4 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 68 C14-2007-0210 and C14H-2007-0011 - Kocurek Building - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 511 West 41st Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district (SF-3-NCCD) combining district zoning to neighborhood office-historic landmark-neighborhood conservation combining district (NO-H-NCCD) combining district zoning First reading approved on March 27, 2008 Vote 6-0 (Cole off the dais) Second Reading approved on April 24, 2008 Vote 7-0 Applicant and Agent Vanguard Design Build (Michael Rhoades) City Staff Jorge E Rousselin, 974-2975
- 69 C14-2007-0263 – Hyde Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Hyde Park Neighborhood Planning Area, bounded by 51st Street to the north, Red River to 45th Street to Duval Street to the east, 38th Street to the south and Guadalupe Street to 47th Street and along Waller Creek to the south (Waller Creek watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Hyde Park Neighborhood Planning Area from the overlay district First Reading approved on March 6, 2008 Vote 4-2 (Leffingwell, Cole-Nay, Kim-off the dais) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975

- 70 C14-2007-0264 - TPWD 6 6 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 100 East 50th Street (Waller Creek Watershed) from unzoned to multi-family residence-low density-neighborhood conservation combining district (MF-2-NCCD) combining district zoning and multi-family residence-moderate high density-neighborhood conservation combining district (MF-4-NCCD) combining district zoning First reading approved on April 24, 2008 Vote 6-0 (McCracken off the dais) Applicant Texas Park and Wildlife Department (Scott Boruff) Agent Bennett Consulting (Jim Bennett) City Staff Jorge E Rousselin, 974-2975
- 71 C14-2008-0003 - Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1C and Tracts 3-21 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Windsor Road Neighborhood Planning Area, bounded by West 35th Street on the north, North Lamar Boulevard on the east, Enfield Road on the south and North MoPac Expressway Northbound on the west (Town Lake, Shoal Creek, Johnson Creek Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Windsor Road Neighborhood Planning Area from the overlay district First Reading approved on February 14, 2008 Vote 6-0 (Kim-absent) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719 A valid petition has been filed by a property owner in opposition to the rezoning request for Tract 3A, located at 1715 West 35th Street

4 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 72 PH C14-2007-0133 - Doak Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3103 and 3105 Slaughter lane (Slaughter Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to neighborhood office (NO) district zoning Staff Recommendation To grant neighborhood office (NO) district zoning Zoning and Platting Commission Recommendation To deny neighborhood office (NO) district zoning Applicant and Agent Philip and Mary Ellen Doak City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request
- 73 PH C14-2007-0225 - Parmer Place - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1600-1622 East Parmer Lane (Walnut Creek and Harris Branch Watersheds) from development reserve (DR) district zoning and single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning to multi-family residence-low density (MF-2) district zoning for Tract 1 and community commercial (GR) district zoning for Tract 2 Staff Recommendation To grant single-family residence-standard lot (SF-2) district zoning for Tract 1 and community commercial (GR) district zoning for Tract 2 with conditions Zoning and Platting Commission Recommendation To grant single-family residence-standard lot (SF-2) district zoning for Tract 1 and community commercial (GR) district zoning for Tract 2 with conditions Applicant Austin Dessau, LLC (Paul Joseph) Agent Land Strategies, Inc (Paul W Linehan) City Staff Sherri Sirwaitis, 974-3057
- 74 PH C14-2007-0263 001 - Hyde Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tract 100 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to Tract 100, located at 4000 Avenue B, within the Hyde Park Neighborhood Planning Area, from neighborhood commercial-mixed use-neighborhood conservation combining district (LR-MU-NCCD) zoning to neighborhood commercial-mixed use-vertical mixed use building-neighborhood conservation combining district (LR-MU-V-NCCD) zoning (Waller Creek watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude Tract 100 from the overlay district Planning Commission Recommendation To grant neighborhood commercial-mixed use-vertical mixed use building-neighborhood conservation combining district (LR-MU-V-NCCD) zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719

- 75 PH C14-2008-0003 - Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1A, 1B, 1D and Tract 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to Tracts 1A, 1B, 1D and Tract 2 (1807 West 35th Street, 1811 West 35th Street, 1815 West 35th Street and 1721 West 35th Street) within the Windsor Road Neighborhood Planning Area, bounded by West 35th Street on the north, North Lamar Boulevard on the east, Enfield Road on the south and North MoPac Expressway Northbound on the west (Town Lake, Shoal Creek, Johnson Creek Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties located at from the overlay district Planning Commission Recommendation To exclude Tracts 1 and 2 from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719 Valid petitions have been filed by property owners in opposition to this rezoning request
- 76 PH C14-2008-0019-South Lamar Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-out process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the South Lamar Neighborhood Planning Area, bounded by West Oltorf Street to the north, the Union Pacific Railroad to the east, West Ben White Boulevard to the south and South Lamar Boulevard to the west (West Bouldin Creek, Williamson Creek, Barton Creek - Barton Springs Zone watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the South Lamar Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 77 PH C14-2008-0038 - 1705 & 1715 Guadalupe Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1705 and 1715 Guadalupe Street (Shoal Creek Watershed) from downtown mixed use (DMU) district zoning to downtown mixed use-central urban redevelopment (DMU-CURE) combining district zoning Staff Recommendation To grant downtown mixed use-central urban redevelopment-conditional overlay (DMU-CURE-CO) combining district zoning Planning Commission Recommendation To deny downtown mixed use-central urban redevelopment-conditional overlay (DMU-CURE-CO) combining district zoning Applicant and Agent StrataGem Development, Ltd (Brent W Ryan) City Staff Jorge E Rousselin, 974-2975
- 78 PH C14-2008-0039 - Airport Self Storage - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 2725 Lyle Road (Colorado River Watershed) from interim-rural residence (I-RR) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant Mandalay Financial Corporation (David Holle) Agent Airport Shelf Storage (Laura Brown) City Staff Wendy Rhoades, 974-7719
- 79 PH C14-2008-0043 - Barton Hills Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Barton Hills Neighborhood Planning Area, bounded by Robert E Lee, Rabb Road, Rae Dell Avenue, Barton Skyway, & Lamar Boulevard to the east, Stearns Lane & MoPAC Expressway Northbound to the west, and Lady Bird Lake to the north (Barton Creek, Eanes Creek and Town Lake Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Barton Hills Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed

use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Gregory Montes, 974-2629 A valid petition has been filed by a property owner in opposition to this rezoning request for Tract 4B, located at 3600 South Lamar Blvd

- 80 PH C14-2008-0044(PART) – Windsor Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tract 30 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to Tract 30, located at 1801 Briarcliff Boulevard within the Windsor Park Neighborhood Planning Area (Tannehill Branch Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude Tract 30 from the overlay district Planning Commission Recommendation To grant community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453
- 81 PH C14-2008-0044 001 – Windsor Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations 5701 Cameron Road and 1200 Ridgheaven Drive within the Windsor Park Neighborhood Planning Area (Tannehill Branch, Fort Branch Watersheds) from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to limited office-mixed use-vertical mixed use building-neighborhood plan (LO-MU-V-NP) combining district zoning Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude 5701 Cameron Road and 1200 Ridgheaven Drive from the overlay district Planning Commission Recommendation To be reviewed on June 24, 2008 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453
- 82 PH C14-2008-0045 - St Dominic Savio Catholic High School - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 9400 Neenah Avenue (Lake Creek Watershed) from unzoned to general office-conditional overlay (GO-CO) combining district zoning Staff Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning with conditions Applicant Catholic Diocese of Austin (Bishop Gregory Aymond) Agent Baker-Aicken & Associates (David Kneuper, P E) City Staff Sherri Sirwaitis, 974-3057
- 83 PH C14-2008-0049 - South Edge II (Part 3) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6224 Crow Lane (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning Staff Recommendation To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning with conditions Planning Commission Recommendation To grant multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning Applicant Captuity Investments Three, LP (Darin Davis) Agent Alice Glasco Consulting (Alice Glasco) City Staff Wendy Rhoades, 974-7719
- 84 PH C14-2008-0061 - East 11th Street NCCD (A portion of Subdistrict 3) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1109 North IH-35 Service Road Northbound (Waller Creek Watershed) from general commercial services- neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services- neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to change a condition of zoning Applicant JH West 12th Street Partners, LTD (Haythem, Dawlett and John Scardino) Agent Alice Glasco Consulting (Alice Glasco) City Staff Joi Hardin, 974-2212

- 85 PH C14-2008-0062 - East 11th Street NCCD (A portion of Subdistrict 3) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1103 and 1105 N IH-35 Service Road Northbound (Waller Creek Watershed) from commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning and commercial-liquor sales-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-1-CO-NCCD-NP) combining district zoning to commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning Planning Commission Recommendation To grant commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning Applicant Matt Mathias and Richard Hardin Agent Alice Glasco Consulting (Alice Glasco) City Staff Joi Hardin, 974-2212
- 86 PH C14-2008-0064 - Heritage Duval Gardens - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5301 Duval Road (Walnut Creek Watershed) from family residence (SF-3) district zoning to general office (GO) district zoning Staff Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Zoning and Platting Commission To grant general office-conditional overlay (GO-CO) combining district zoning Applicant CWP-Duval, L P (Charles W Putnam, Jr) Agent Alice Glasco Consulting (Alice Glasco) City Staff Sherri Sirwaitis, 974-3057
- 87 PH NPA-2008-0023 02 – Windsor Park Neighborhood Planning Area, Tract 30 - Conduct a public hearing and approve an ordinance amending Ordinance No 20070809-055, the University Hills/Windsor Park Neighborhood Plan, an element of the Austin Comprehensive Plan, to change the land use designation of 1801 Briarcliff Boulevard (Tannehill Branch Watershed) from commercial to mixed use Planning Commission Recommendation To approve a change in the Future Land Use Map from commercial to mixed use Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453

5 30 PM -- Proclamations

Proclamation -- Clean Fuel Day -- to be presented by Mayor Will Wynn and to be accepted by Stacy Neef

Proclamation -- River City Youth Foundation Recognition Day -- to be presented by Mayor Will Wynn and to be accepted by Mona Gonzales

Certificate of Congratulations -- Austin High Jazz Ensemble -- to be presented by Mayor Will Wynn and to be accepted by Director Tonia Mathews and Ensemble members

Proclamation -- Tibetan Intercultural Exchange Week -- to be presented by Mayor Will Wynn and to be accepted by a delegation of Tibetan Monks

Proclamation -- Livestrong Day -- to be presented by Council Member Brewster McCracken and to be accepted by Lee Ann Alexander

Proclamation -- Israel@60 Community Festival -- to be presented by Council Member Lee Leffingwell and to be accepted by Lisa Goodgame

6:00 PM -- Public Hearings and Possible Actions

- 88 PH Conduct a public hearing and consider a resolution authorizing the use of approximately 3,635 square feet (0.083 acre) and approximately 3,014 square feet (0.069 acre) for a temporary work space to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Govalle I – South 2nd Street Wastewater Improvement Project through dedicated parkland known as the East Bouldin Creek Greenbelt and located behind Bouldin Creek Condominiums, in accordance with Sec 26.001 et seq of the Texas Parks and Wildlife Code (Suggested date and time May 08, 2008 at 6:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX) All costs associated with construction, as well as any parkland restoration will be paid by requester Recommended by the Parks and Recreation Board

89 PH Conduct a public hearing and consider an ordinance amending Chapter 25-10, Sign Regulations and Chapter 13-2, Ground Transportation Services to clarify Chapter 25-10 and allow off-premise signs on limited portions of scenic roadways, prohibit advertisements on vehicles if such vehicles are driven solely or primarily for the purpose of advertising businesses that are unrelated to the vehicle's primary business, allow signs to be relocated to commercial districts with sign face areas of up to 672 square feet, change the way sign height is measured, define elevated travel ways and except major interchanges and intersections from that definition, clarify sign location measurements, allow the face size of newly relocated signs to be as large as the total aggregate square footage of the signs being relocated, require off-premise sign owners to register the signs and pay fees for all signs within the city's planning jurisdiction, require energy efficient, pollution reduction lighting for off-premise signs within a certain time frame, require annual registration of all non-conforming off-premise signs, prohibit signs owners from relocating a sign if that sign owner is in violation of the sign regulations, establish notice requirement to notify sign owners of registration expiration, clarify and establish penalties for violations of the sign regulations, and impose registration requirements and registration fees on vehicles that transport passengers for profit and advertise unrelated businesses, and other clarifying amendments Reviewed by the Design Commission, Urban Transportation Commission, Codes and Ordinances Subcommittee of the Planning Commission, and Planning Commission

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request*

 *For assistance please call 974-2210 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de intérprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo

CITY COUNCIL AGENDA

Council Meetings

January 10, 2008
January 17, 2008
January 31, 2008

February 14, 2008
February 28, 2008

March 6, 2008
March 20, 2008
March 27, 2008

April 10, 2008
April 24, 2008

May 8, 2008
May 15, 2008
May 22, 2008

June 5, 2008
June 19, 2008

July 24, 2008

August 7, 2008
August 21, 2008
August 28, 2008

September 8, 9, 10
(Budget Readings)
September 25, 2008

October 2, 2008
October 9, 2008

November 6, 2008
November 20, 2008

December 11, 2008
December 18, 2008

Canceled Meetings

January 3, 2008
January 24, 2008

February 7, 2008
February 21, 2008

March 13, 2008

April 3, 2008
April 17, 2008

May 1, 2008
May 29, 2008

June 12, 2008
June 26, 2008

July 3, 2008
July 10, 2008
July 17, 2008

August 14, 2008

September 4, 2008
September 18, 2008

October 16, 2008
October 30, 2008

November 13, 2008
November 27, 2008

December 25, 2008